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CS	<input checked="" type="checkbox"/>		DPY	<input checked="" type="checkbox"/>
RO	<input checked="" type="checkbox"/>		DIV	<input checked="" type="checkbox"/>
TRA	<input checked="" type="checkbox"/>		AC	<input checked="" type="checkbox"/>
AGM	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	SH	<input checked="" type="checkbox"/>
YE	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>

EIGHTH ANNUAL REPORT 1996-97

Certified True Copy

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For, Sterling (Gujarat) Hospitals Ltd.
[Signature]
Company Secretary.

STERLING (GUJARAT) HOSPITALS LTD.

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STERLING (GUJARAT) HOSPITALS LTD.**NOTICE**

Notice is hereby given that the EIGHTH ANNUAL GENERAL MEETING of M/s. STERLING (GUJARAT) HOSPITALS LTD., will be held at the Registered Office of the Company - Nr. Drive-in-Cinema, Memnagar, Ahmedabad - 380 052 on Friday, 28th November, 1997 at 10.00 a.m. to transact the following business :

- 1) To consider and adopt the audited Balance-Sheet of the Company as at 31st March, 1997 and the reports of the Directors and Auditors thereon.
- 2) To appoint a Director in place of Shri Lalitchandra R. Dalal who retires by rotation and being eligible offers himself for re-appointment.
- 3) To appoint a Director in place of Dr. Indravadan S. Shah who retires by rotation and being eligible offers himself for re-appointment.
- 4) To appoint Statutory Auditors and fix their remuneration.

Notes :

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND TO VOTE INSTEAD OF HIMSELF AND SUCH PROXY NEED NOT BE A MEMBER.
2. MEMBERS ARE REQUESTED TO NOTIFY CHANGE, IF ANY IN THE REGISTERED ADDRESS TO THE COMPANY.
3. QUERIES ON ACCOUNTS AND OPERATION OF THE COMPANY IF ANY, MAY PLEASE BE SENT TO THE COMPANY AT LEAST 7 DAYS IN ADVANCE OF THE MEETING SO THAT THE ANSWERS MAY BE READILY AVAILABLE AT THE MEETING.
4. MEMBERS ARE REQUESTED TO BRING THEIR COPY OF THE ANNUAL REPORT TO THE ANNUAL GENERAL MEETING OF THE COMPANY.

Place : MUMBAI

Date : 22/09/97

By order of the Board
For Sterling (Gujarat) Hospitals Ltd.,

MADHUKANT J. SHAH
(MANAGING DIRECTOR)

For, Sterling (Gujarat) Hospitals Ltd.
(Signature)
Secretary.



PROXY FORM

Reg. Folio No. _____ No. of Shares Held _____

I/We _____

of _____

being a member/members of Sterling (Gujarat) Hospitals Limited,

hereby appoint _____ of _____

or failing him _____ of _____

as my/our Proxy to vote for me/us on my/our behalf at the EIGHTH ANNUAL GENERAL MEETING of the Company to be held on 28th day of November, 1997 at 10.00 A.M. and at any adjournment thereof.

Signed this _____ day of _____ 1997 Signature _____

Affix
30 paise
Revenue
Stamp

Note : Proxy Form duly completed and signed must be deposited at the Registered Office of the Company not less than 48 hours before the Meeting.

The Proxy need not be a member of the Company.

ATTENDANCE SLIP

(To be handed over at the entrance of the meeting hall)

8TH ANNUAL GENERAL MEETING

I hereby record my presence at the EIGHTH ANNUAL GENERAL MEETING of the Company being held at the Registered Office of the Company, Nr. Drive-In-Cinema, Memnagar, Ahmedabad - 380 052 on Friday the 28th day of November, 1997 at 10.00 A.M.

Full Name of the Member _____
(In **BLOCK LETTERS**)

Registered Folio No. _____ No. of Shares held _____

Full Name of Proxy _____
(In **BLOCK LETTERS**)

Member's/Proxy's Signature _____

